# HEARING AND SPEECH EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Patrick D. Braatz (608) 266-0483 March 6, 2000 8:00 A.M.

**CLOSED SESSION** – Conducting examinations of **7** candidates for licensure.

### 11:30 A.M.

**CLOSED SESSION** – Screening committee – Screen informal complaints – Judy Kulpa, Joseph Hulwi, Michael Thelan and Attorney Mike Berndt and Stuart Engerman.

#### 12:30 P.M.

# OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

Approval of Minutes of December 6, 1999.

**Secretary Cummings** 

Presentation of proposed stipulations that may be signed after mailing of agenda.

- B. Summary reports on pending court cases, disciplinary cases and administrative rules.
- C. Review of Assembly Bill 725 relating to student loans.
- D. Review of Senate Bill 389 relating to eliminate references to certificates of registration to practice audiology and speech-language pathology.

Discussion of CE requirements and use of the title "Hearing Instrument Specialist".

Discussion of an audiologist who elected not to renew the hearing instrument specialist license and continue to use the title "hearing instrument specialist".

Discussion of need for licensure for those who teach audiology or speech language pathology in programs not involving practicums.

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) -1:30 P.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- E. Review of board order Katy Rose Chapman.
- F. Review of board order Tina Spellman.
- G. Division of Enforcement case status report.
- H. Administrative warning 99HAD016.
- I. Review of application Lisa Mathison.
- J. Review of application Michelle F. Olson.
- K. Review of application Rachel Jervey.
- L. Review of application John Mortensen.
- M. Review of application Barbara Hoffmann.

Examination issues and results – Raymond Brown.

### RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.